

COMMISSIONERS APPROVAL

CHILCOTT 

LUND 

THOMPSON 

TAYLOR (Clerk & Recorder)

Date.....January 18, 2006

Members Present.....Commissioner Betty Lund and
Commissioner Alan Thompson

Minutes: Glenda Wiles

Commissioner Greg Chilcott attended a MACo Loss Control Workshop in Fairmont Hot Springs.

The Board held bid openings for the water and sewer project on Old Corvallis Road. This infrastructure is needed due to the construction of the Event Pavilion Center at the Fairgrounds. Commissioner Lund participated in this bid opening by conference call, due to her attendance at a MR. TMA meeting in Missoula. Fair Manager Gary Wiley was also present.

Bids received were as follows:

1. Advanced Earthworks (Bid Bond included) for a total price of \$129,138.50
2. Grenfell Trucking (Letter of Credit included) for a total price of \$70,819.00
3. John Schlecht (Bid Bond included) for a total price of \$96,142.40
4. Patterson Enterprises (Bid Bond included) for a total price of \$104,938.20
5. Tim Clark (Bid Bond to be posted if awarded) for a total price of \$99,184.00

Commissioner Thompson made a motion to refer the bids for review and recommendation to Gary Wiley, the Fair Commission and Project Manager Lee Kierreg for the Event Pavilion Center. Commissioner Lund seconded the motion and all voted "aye". Discussion and decision on these bids will be placed on the agenda next Tuesday, January 24th.

In other business, Steve Zech was present to make comment on items that were otherwise not on the agenda. Steve explained that he was the developer of a three-lot subdivision off of Sutherland Lane in the Corvallis area. Under the previous regulations, Steve paid the Road Department to perform the road count. Some time after the road count, Steve asked the Planning Department for the pro rata share cost. He was given a letter with the cost being \$3,700.00. One week later, Planning Director Patrick O'Herren sent him another letter stating they had made a mistake and now his pro rata cost was \$16,700.00.

then told if he waited for some changes in the regulations, this cost might be reduced by 20%. Therefore, he asked for a one-year extension to his subdivision and several months later is being told the new calculation is \$14,300. Steve felt this is an unfair situation to place him in and asked to be placed on the Commissioners' agenda. It was agreed to place this issue on the agenda next week with Planning, Road and Civil Counsel being present.

In other business, Commissioner Lund and Commissioner Thompson attended an afternoon meeting with MR. TMA.